

GGFSC BOARD MEETING
First Seasons Community Center
7:00pm 19 February 2018



Present: Julie, Paige, Damian, Chad, Dana, Erik, Pat, Paula, Carrie, Miranda, Matt, Tom & Mike

- I. Call to order:** 7:00 pm
- II. Approval of last month's minutes:** Motioned by Pat, second by Julie. Minutes passed.
- III. Public Comments:** attending Ryan Brooks and Chad Reardon. No comments.
- IV. Vice President report:** Darrell has resigned as executive director of the NDSA. The boys 02/03's from the state of North Dakota are going to compete in Kansas. Grand Forks has at least 5 boys going to participant on this team. ODP needs more advertising in North Dakota.
- V. Treasurer report:** The automatic payment plans are working well. So far no issues.
- VI. Registrar report:** Currently have 230 athletes signed up for the summer competitive program.
- VII. Web Update/PR report:** Will add the ODP nominations to the parents tab on the web site. Damian and Matt will get together to get the Spring Sunflake Registration open on the site. Julie stated that the club's Twitter and Instagram sites are opened again and she will be posting to both of those sites as need be.
- VIII. Fundraising Report:** Received \$6,000 from the CVB grant for this year. Next year will look at setting something up for people to donate to the club on Giving Hearts Day. Tom is going to start sending out donation letters to some of the big businesses in Grand Forks. Also want to look into putting a donation button on our web site page. Mention for giving back to the community to offer to clean up some of the Parks.
- IX. Equipment/Uniforms:** Looking at having 1 day (Sunday) for trying on uniforms at Purpur's First Season. Chad would like to have all orders complete by April 15th. Chad has been going thru the storage room and so far the club will need some new soccer balls.
- X. Fields/Facilities Coordinator:** Things are going well at Hyslop. Mike will talk to Eric about possible signage for the club and if our advertiser sponsors can hang up signs at Hyslop as well.
- XI. Team Manager Coordinator:** Still trying to locate a couple of team books.
- XII. Out of Town Tournament Manager:** Once the number of our teams have been decided, Miranda will submit our registration for the Minnetonka tournament.
- XIII. Concessions Update:** Julie will reach out to a few people to see if they are interested.
- XIV. Director of Coaching:** Winter training is going well, the space is great and the participation is good. Still working on summer coaching staff, reaching out to UND, Men's club team, UMC Crookston and also the Air Force Base.
- XV. Recreational Coordinator:** Will get together with Matt to get the Spring Sunflake registration open.
- XVI. Tournament Report:** Application just needs to be signed and then will mail it in. Will send an email out to see what committee members from last year are willing to help this year.
- XVII. New Business:**
 - a. **Spring Meeting** April 15th
 - b. **Committee Formation** March 11th
 - c. **Tournament Final Decision**
 - d. **competitive supplies (tents, benches)** Chad will look to see what we have
 - e. **Start Date for competitive** will depend if we can use the Hyslop if we can use it we will do age base training at first
 - f. **Sunflake registration open date** Damian and Matt will work on
 - g. **Post Ref date/location** Tom is working on a location March 11th @ 1:30 pm

- h. **Coaching clinic-NDSA** Motion made by Julie that the club would pay for the coaches licensures once they have completed the course, second by Mike. Motion passed. Damian will work with Shea on reimbursements for coaches that complete the clinic.
- i. **Hyslop Usage-update/goals** Talk to Jay to see if he will be the liaison for the club, long term goal getting turf put in.
- j. **Park Board-Julie/Erik** contract approved just waiting for signatures
- k. **Good Idea Fairies Are Bad**

XVIII. Other:

XIX. Adjournment: Motion by Paula, second by Julie meeting adjourned at 9:04 pm.

Next Meeting 19 March 2018